

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO
REGULAR MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICTS
WEDNESDAY, DECEMBER 8, 1999

Meeting was called to order at a.m.

Present: Directors Pam Slater, Chairwoman; Ron Roberts and Bill Horn; also Thomas J. Pastuszka, Clerk.

Absent: Director Dianne Jacob, Vice Chairwoman

Approval of Statement of Proceedings/Minutes for Meeting of November 17, 1999.

ACTION:

ON MOTION of Director Roberts, seconded by Director Horn, the Board of Directors approved the minutes for the meeting of November 17, 1999.

AYES: Cox, Slater, Roberts, Horn

ABSENT: Jacob

Public Communication

(No Speakers)

Sanitation Districts Agenda Items

Agenda/ Minute Order No.	Subject
1.	<u>ALPINE, JULIAN, LAKESIDE, PINE VALLEY, SPRING VALLEY</u> Administrative Item: Second Consideration and Adoption of Ordinances Amendment of the Uniform Sewer Ordinance for the Sanitation Districts and Sewer Maintenance Districts Operated by the County of San Diego (Relates to Board of Supervisors Agenda No. 14)

ALPINE, JULIAN, LAKESIDE, PINE VALLEY, SPRING VALLEY

**SAN1.SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES
AMENDMENT OF THE UNIFORM SEWER ORDINANCE FOR
THE SANITATION DISTRICTS AND SEWER MAINTENANCE
DISTRICTS OPERATED BY THE COUNTY OF SAN DIEGO
(Supv. Dist: All)**

OVERVIEW:

On November 17, 1999 (San 1), your Board introduced Ordinances for further Board consideration on December 8, 1999.

On May 11, 1999 (3) the Board approved the divestiture of the County of San Diego's commercial/industrial wastewater permitting and monitoring program within the Department of Public Works. As a result of this divestiture, the regulatory and permitting tasks associated with this program were contracted out to the City of San Diego. The City of San Diego has requested that specific provisions be added to the County of San Diego's Uniform Sewer Ordinance to provide them the regulatory enforcement authority they need to fulfill the contract agreement.

Further, in order to eliminate redundancy and improve clarity, the stand-alone document titled "Rules and Regulations for Use of District Sewers" shall be incorporated into the Uniform Sewer Ordinance.

Board action is requested to repeal both the existing Uniform Sewer Ordinance and Rules and Regulations for Use of District Sewers and approve and re-adopt the revised Uniform Sewer Ordinance.

FISCAL IMPACT:

This request will not impact the County General Fund and will require no additional staff years.

BUSINESS IMPACT STATEMENT:

The City of San Diego is contracted to perform the commercial/industrial waste-monitoring program for the Alpine, Lakeside and Spring Valley Sanitation Districts and the Wintergardens Sewer Maintenance District. Because the City's inspection program focuses mainly on businesses whose discharges could impact the City's wastewater treatment plant, the number of overall inspections will decrease by approximately 1,450 from the levels of inspections that were previously conducted by County staff, thus reducing impacts and interruptions to certain businesses.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt Ordinances entitled:

AN ORDINANCE OF THE ALPINE SANITATION DISTRICT PROVIDING FOR THE ADOPTION OF SAN DIEGO COUNTY ORDINANCE _____ BY REFERENCE,

AN ORDINANCE OF THE JULIAN SANITATION DISTRICT PROVIDING FOR THE ADOPTION OF SAN DIEGO COUNTY ORDINANCE _____ BY REFERENCE,

AN ORDINANCE OF THE LAKESIDE SANITATION DISTRICT PROVIDING FOR THE ADOPTION OF SAN DIEGO COUNTY ORDINANCE _____ BY REFERENCE,

AN ORDINANCE OF THE PINE VALLEY SANITATION DISTRICT PROVIDING FOR THE ADOPTION OF SAN DIEGO COUNTY ORDINANCE _____ BY REFERENCE,

AN ORDINANCE OF THE SPRING VALLEY SANITATION DISTRICT PROVIDING FOR THE ADOPTION OF SAN DIEGO COUNTY ORDINANCE _____ BY REFERENCE,

(Relates to Board of Supervisors Agenda No. 14)

ACTION:

ON MOTION of Director Cox, seconded by Director Roberts, the Board of Directors of the Alpine, Julian, Lakeside, Pine Valley and Spring Valley Sanitation Districts took action as recommended, on Consent, adopting the following Ordinances:

Ordinance No. 50, entitled: AN ORDINANCE OF THE ALPINE SANITATION DISTRICT PROVIDING FOR THE ADOPTION OF SAN DIEGO COUNTY ORDINANCE 9103 (N.S.) BY REFERENCE.

Ordinance No. 31, entitled: AN ORDINANCE OF THE JULIAN SANITATION DISTRICT PROVIDING FOR THE ADOPTION OF SAN DIEGO COUNTY ORDINANCE 9103 (N.S.) BY REFERENCE.

Ordinance No. 59, entitled: AN ORDINANCE OF THE LAKESIDE SANITATION DISTRICT PROVIDING FOR THE ADOPTION OF SAN DIEGO COUNTY ORDINANCE 9103 (N.S.) BY REFERENCE.

Ordinance No. 27, entitled: AN ORDINANCE OF THE PINE VALLEY SANITATION DISTRICT PROVIDING FOR THE ADOPTION OF SAN DIEGO COUNTY ORDINANCE 9103 (N.S.) BY REFERENCE.

Ordinance No. 71, entitled: AN ORDINANCE OF THE SPRING VALLEY SANITATION DISTRICT PROVIDING FOR THE ADOPTION OF SAN DIEGO COUNTY ORDINANCE 9103 (N.S.) BY REFERENCE,.

AYES: Cox, Slater, Roberts, Horn

ABSENT: Jacob

There being no further business, the Board adjourned at 9:28 a.m.

THOMAS J. PASTUSZKA
Clerk of the Board of Directors
of Sanitation Districts

Notes by: Andoh

NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Directors of Sanitation Districts on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

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